

MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA
Monday, May 12, 2014 - Selectmen's Meeting Room - 5:30 p.m. – 9:00 p.m.
2nd Floor - Town Hall, 1 Union Square, Milford NH 03055

- 1. CALL TO ORDER, BOARD OF SELECTMEN INTRODUCTIONS & PUBLIC SPEAKING INSTRUCTIONS**
- 2. APPOINTMENTS**
 - **5:15 p.m. – NON PUBLIC**
 - 5:30 p.m. – Review of Final 89.72 ft. of Roadway on Powers Street
 - 5:40 p.m.– Abatement, Land Use Change Tax Warrants, Applications for Current Use, Elderly Exemptions and Veteran Credits.
 - 5:50 p.m. – Review of Upper Summer Street Easement
 - 6:00 p.m. - Departmental Update – IT
- 3. PUBLIC COMMENTS (regarding items that are not on the agenda)**
- 4. DECISIONS**
 - a) CONSENT CALENDAR**
 - 1) Request to Change Personnel Policy Regarding Employment of Relatives.
 - 2) Request for Approval of Petition and Pole License Petition – 6301/9-1 Badger Hill Drive
 - 3) Request for Approval of Timber Tax Levy Map 39 Lot 74
 - 4) Request for Approval of (31:95(b))
 - b) OTHER DECISIONS**
 - 1) Review of Road Repair
- 5. TOWN ADMINISTRATOR REPORT**
 - 1) Dam Feasibility Study Update
 - 2) Department of Labor Update
- 6. DISCUSSIONS**
 - 1) Board of Selectmen's Goals Review 2014
- 7. SELECTMEN'S REPORTS/DISCUSSIONS**
 - a) FROM PROJECTS, SPECIAL BOARDS, COMMISSIONS & COMMITTEES**
 - b) OTHER ITEMS (that are not on the agenda)**
- 8. APPROVAL OF FINAL MINUTES – April 14, 2014**
- 9. INFORMATION ITEMS REQUIRING NO DECISIONS**
- 10. NOTICES**
 - Memorial Day Holiday – Monday, May 26, 2014 Town Offices are closed.
 - Next Board of Selectmen's Meeting – **Tuesday**, May 27, 2014 in the Board of Selectmen's Meeting room at the Town Hall
 - Michael McBriarty Annual Fishing Derby – Saturday, May 31, 2014 from 7:00 am until 1:00 pm (Downtown South Street, Railroad Pond, Milford NH).
- 11. - NON-PUBLIC SESSION – Review/approval of minutes (RSA 91-A:3,II(c)) Reputation and (RSA 91-A:3,II(e)) Legal April 14, 2014.**
- 12. – ADJOURNMENT**

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BOS Representatives on 2014 - 2015 Committees, Commissions, Boards, & Organizations

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- Conservation Commission (2nd Thursday, 7:00 p.m., Town Hall, BOS Room) - Selectman Bauer
 - DO-IT/MIT (2nd Friday, 11:30 a.m., Police Facility, Community Room) - Selectman Bauer
 - Economic Development Advisory Committee (Varied) – Selectman Fougere
 - Granite Town Media (Formerly PEG Access) Advisory Committee (3rd Thursday, 6:00 p.m., Library) - Selectman Federico
 - Heritage Commission (2nd Wednesday, 7:00 p.m., Library) – Selectman Daniels
 - Joint Loss Management Committee (quarterly, 2nd Tuesday (Jan., April, July, and Oct.), 9:00 a.m., Police Facility, Community Room) - Selectman Daniels
 - Library Trustees (3rd Tuesday, 7:00 p.m., Library) – Selectman Federico
 - NHMA (Varied) – Town Administrator Scaife
 - MACC Base (2nd Wednesday, 6:00 p.m., Town Hall, MACC Base Offices) - Selectman Putnam
 - Planning Board (1st & 3rd Tuesdays, 6:30 p.m., Town Hall, BOS Room) - Selectman Bauer & Selectman Fougere, Alt.
 - Recreation Commission (2nd Wednesday, 7:00 p.m., Town Hall, BOS Room) – Selectman Fougere
 - Recycling/Solid Waste Committee (3rd Tuesday, 6:30 p.m. – Selectman Daniels
 - Tax Increment Finance District (Varied) - Selectman Fougere
 - Traffic Safety Committee (Varied as items are sent for consideration, Police Facility, Community Room, 19 Garden Street) - Selectman Daniels
 - Zoning Board of Appeals (1st & 3rd Thursdays, 7:00 p.m., Town Hall, BOS Room) – Selectman Bauer
 - Manifest Sign Off (available Thursdays after 4:30 pm through Mondays before 7:00 am) – Selectmen Federico & Selectmen Putnam (Alternate)
 - Payroll Sign Off (available every other week Wednesdays after 3:00 pm through Thursdays before 9:00 am) – Selectmen Federico & Selectman Putnam (Alternate)